

# Elizabeth A. Mehling

## Disposition of Criminal Case

DATE: August 2, 2001 DEFENDANT: Elizabeth A. Mehling of Wichita, Kansas COURT: Leavenworth County District Court JUDGE: Honorable Frederick Stewart DISPOSITION: A jury found Mehling guilty of three counts of securities fraud on August 2, 2001. Mehling and her husband, Michael L. Mehling, Sr., orchestrated a high-yield investment fraud commonly known as a prime bank scheme, while the couple was living in Leavenworth, Kansas. Mehling convinced three victims that she would invest their money in European overseas trading accounts. This trading would generate returns between 1600% to 15,600% within 60 to 90 days for the investors. In reality, the Mehlings placed the investment funds in their personal bank account and used it for their own personal use. The victims did not receive their investment or any of the promised returns.

## Sentencing

DATE: September 26, 2001 DEFENDANT: Elizabeth A. Mehling of Wichita, Kansas COURT: Leavenworth County District Court JUDGE: Honorable Frederick Stewart SENTENCE: Mehling was sentenced to 38 months on three counts of securities fraud. The convictions were ordered to be served consecutively. The sentence was suspended and Mehling was placed on 60 months supervised probation and pay restitution of \$18,403.15. Mehling was found guilty of three counts of securities fraud by a jury on August 2, 2001.

## Convictions Affirmed

DATE: July 15, 2005

CASE: State of Kansas v. Elizabeth A. Mehling  
Kansas Court of Appeals Docket Number 92,125

Finding: The Kansas Court of Appeals issued its published opinion and affirmed the securities fraud convictions of Ms. Mehling.

**Notice to Investors:** If you are not a resident of Kansas and have been affected by actions that are similar to those described in this synopsis, you should consider contacting your state securities regulator for assistance. To locate your securities regulator, go to the [North American Securities Administrators Association](#) website. If you choose to contact your state securities regulator, please inform him or her of the action taken by the State of Kansas.